

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**August 9, 2011**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 25 present and 6 absent being Tim Davis, Disch, Fiduccia, Stettler, Koopmans and Cryor Burgweger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Hart, to approve the minutes of the June 14, 2011 meeting. Motion carried by a unanimous voice vote.

The Chair then made the announcement of the public hearing for the final county redistricting plan.

Motion by Mandel, seconded by Guth to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak; however, there was no public discussion on the proposed plan.

Motion by Mandel, seconded by Thoman to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

**RESOLUTION 8-1-11**

***Resolution Approving Final County Redistricting Plan***

**WHEREAS**, 59.10 (3) (b) Wisconsin Statutes, requires counties to redistrict according to Federal Census population figures, and

**WHEREAS**, the Green County Board of Supervisors approved a tentative redistricting plan by the adoption of Resolution 5-1-11, which was submitted to each municipality. Sixty days were allowed by statute for the creation or adjustment of wards and ward boundaries.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board accept the recommendation of the Green County Redistricting Committee for the final redistricting plan, and

**BE IT FURTHER RESOLVED**, that upon the adoption of Resolution 8-1-11, a copy of the final plan be submitted to the Office of the Secretary of State for consideration and approval.

**GREEN COUNTY REDISTRICTING PLAN**

**2010 Federal Census**

**31 Supervisory Districts**

**Population 36,842**

**District Median 1188**

<b>District Number</b>	<b><u>District Description</u></b>	<b><u>Municipality Population</u></b>	<b><u>District Population</u></b>
<b>1</b>	<b>City of Monroe, Ward No. 1:</b> All of the territory within the boundaries of the City of Monroe lying north of the Highway 11-81 bypass and east of Aebly Road, east of the east Right of Way N 18 <sup>th</sup> Avenue, east of the center line of 18th Avenue, north of the center line of 6 <sup>th</sup> Street, east of the center line of 19 <sup>th</sup> Avenue, north of the center line of 7 <sup>th</sup> Street, west of the center line of 25 <sup>th</sup> Avenue and north of the center line of 6th Street, to the city limits. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 1086-1087, 1090, 1092-1093, 1120. Part of Tract 960400, Blocks: 1010-1011, 2010-2011, 3000-3001, 3003-3012, 3014-3015, 3018-3024.	<b>1209</b>	<b>1209</b>
<b>2</b>	<b>City of Monroe, Ward No. 2:</b> All of the territory within the boundaries of the City of Monroe lying south of the center line of 6 <sup>th</sup> Street, east of the center line of 25 <sup>th</sup> Avenue, south of the center line of 7 <sup>th</sup> Street, east of the center line of 22 <sup>nd</sup> Avenue, north of the center line of 11 <sup>th</sup> Street, east of the center line of		

	<p>25<sup>th</sup> Avenue, north of the center line of 17<sup>th</sup> Street, west of the center line of 28<sup>th</sup> Avenue, north of the center line of 16<sup>th</sup> Street and east of the center line of County Highway K, to the city limits.</p> <p><i>Ward 2 description by Census Tract and Block Number:</i>  Part of Tract 960400, Blocks: 2001-2009, 2013-2016, 2018-2026, 2031-2032.  Part of Tract 960600, Blocks: 1000, 1011-1013, 4003-4015, 4019-4021.</p>	1222	1222
3	<p><b>City of Monroe, Ward No. 3:</b>  All of the territory within the boundaries of the City of Monroe lying west of the center line of County Highway K, south of the center line of 16<sup>th</sup> Street, east of the center line of 28<sup>th</sup> Avenue, south of the center line of 17<sup>th</sup> Street, west of the center line of 25<sup>th</sup> Avenue, south of the center line of 13<sup>th</sup> Street, east of the center line of 23<sup>rd</sup> Avenue, south of the center line of 14<sup>th</sup> Street, east of the center line of 22<sup>nd</sup> Avenue, south of the center line of 16<sup>th</sup> Street, east of the center line of 20<sup>th</sup> Avenue, south of the center line of 17<sup>th</sup> Street, and east of the center line of 17<sup>th</sup> Avenue, to the city limits.</p> <p><i>Ward 3 description by Census Tract and Block Number:</i>  Part of Tract 960600, Blocks: 1001-1002, 1006-1010, 1014-1017, 1021-1026, 1031, 1034-1039, 2000-2002, 2027-2033, 3042, 4016-4018.</p>	1228	1228
4	<p><b>City of Monroe, Ward No. 4:</b>  All of the territory within the boundaries of the City of Monroe lying west of the center line of 20<sup>th</sup> Avenue, south of the center line of 16<sup>th</sup> Street, east of the center line of 13<sup>th</sup> Avenue, south of the center line of 18<sup>th</sup> Street, east of the center line of 11<sup>th</sup> Avenue, north of the center line of 30<sup>th</sup> Street, west of the center line of 17<sup>th</sup> Avenue, and north of the center line of 17<sup>th</sup> Street, to the city limits.</p> <p><i>Ward 4 description by Census Tract and Block Number:</i>  Part of Tract 960500, Blocks: 3000-3007, 3017-3022, 3035-3038, 3044-3045, 4021-4022, 4027-4031, 4037-4039, 4043.  Part of Tract 960600, Blocks: 1028, 2003-2026, 3034-3041.</p>	1193	1193
5	<p><b>City of Monroe, Ward No. 5:</b>  All of the territory within the boundaries of the City of Monroe lying south of the center line of 30<sup>th</sup> Street, west of the center line of 11<sup>th</sup> Avenue, south of the center line of 21<sup>st</sup> Street, west of the center line of State Highway 69, south of the center line of 17<sup>th</sup> Street, south of the center line of West 17<sup>th</sup> Street, east of the Badger State Trail corridor, west of the east Right of Way of State Highway 69, and north to the city limits.</p> <p><i>Ward 5 description by Census Tract and Block Number:</i>  Part of Tract 960500, Blocks: 1037-1046, 1055-1057, 3008-3016, 3023-3034, 3040-3042.</p>	1188	1188
6	<p><b>City of Monroe, Ward No. 6:</b>  All of the territory within the boundaries of the City of Monroe lying south of the center line of 9<sup>th</sup> Street, east of the center line of 11<sup>th</sup> Avenue, north of the center line</p>		

	<p>of 12<sup>th</sup> Street, east of the center line of 12<sup>th</sup> Avenue, south of the center line of 14<sup>th</sup> Street, east of the center line of 9<sup>th</sup> Avenue, south of the center line of 16<sup>th</sup> Street, east of the center line of State Highway 69, north of the center line of 21<sup>st</sup> Street, west of the center line of 11<sup>th</sup> Avenue, north of the center line of 18<sup>th</sup> Street, west of the center line of 13<sup>th</sup> Avenue, north of the center line of 16<sup>th</sup> Street, west of the center line of 22<sup>nd</sup> Avenue, north of the center line of 14<sup>th</sup> Street, east of the center line of 23<sup>rd</sup> Avenue, south of the center line of 13<sup>th</sup> Street, south of the center line of Byers Court, south of the center line of 13<sup>th</sup> Street, and west of the center line of 14<sup>th</sup> Avenue.</p> <p><i>Ward 6 description by Census Tract and Block Number:</i>  Part of Tract 960500, Blocks: 2006-2008, 2016-2018, 2030-2032, 4000-4001, 4003-4004, 4007-4020, 4023-4026, 4032-4036, 4040-4042.  Part of Tract 960600, Blocks: 1005, 3006-3033.</p>	1173	1173
7	<p><b>City of Monroe, Ward No. 7:</b>  All of the territory within the boundaries of the City of Monroe lying south of the center line of 7<sup>th</sup> Street, west of the center line of 19<sup>th</sup> Avenue, south of the center line of 6<sup>th</sup> Street, east of the center line of 15<sup>th</sup> Avenue, south of the center line of 9<sup>th</sup> Street, east of the center line of 14<sup>th</sup> Avenue, north of the center line of 13<sup>th</sup> Street, north of the center line of Byers Court, north of the center line of 13<sup>th</sup> Street, west of the center line of 25<sup>th</sup> Avenue, south of the center line of 11<sup>th</sup> Street, and west of the center line of 22<sup>nd</sup> Avenue.</p> <p><i>Ward 7 description by Census Tract and Block Number:</i>  Part of Tract 960400, Blocks: 1006-1009, 1012-1032, 2012, 2017, 2033.  Part of Tract 960500, Blocks: 2000-2005, 2019-2029.  Part of Tract 960600, Blocks: 1003-1004, 3000-3005, 4022-4028.</p>	1207	1207
8	<p><b>City of Monroe, Ward No. 8:</b>  All of the territory within the boundaries of the City of Monroe lying west of the center line of 18<sup>th</sup> Avenue, north of the center line of 6<sup>th</sup> Street, west of the center line of 15<sup>th</sup> Avenue, north of the center line of 9<sup>th</sup> Street, east of the apparent center line of 7<sup>th</sup> Avenue, north of the center line of 8<sup>th</sup> Street, and east of the center line of State Highway 69, to the city limits.</p> <p><i>Ward 8 description by Census Tract and Block Number:</i>  Part of Tract 960400, Blocks: 1000-1005, 3016-3017, 4001, 4003, 4005, 4028-4029, 4032-4035, 4037-4040, 4043-4044, 4046-4051.  Part of Tract 960500, Blocks: 2009-2010.</p>	1184	1184
9	<p><b>City of Monroe, Ward No. 9:</b>  All of the territory within the boundaries of the City of Monroe lying west of the center line of State Highway 69, south of the center line of 8<sup>th</sup> Street, west of the apparent center line of 7<sup>th</sup> Avenue, south of the center line of 9<sup>th</sup> Street, west of the center line of 11<sup>th</sup> Avenue, south of the center line of 12<sup>th</sup> Street, west of the center line of 12<sup>th</sup> Avenue, north of the center line of 14<sup>th</sup> Street, west of the</p>		

	center line of 9 <sup>th</sup> Avenue, north of the center line of 16 <sup>th</sup> Street, west of the center line of State Highway 69, north of the center line of 17 <sup>th</sup> Street, north of the center line of West 17 <sup>th</sup> Street, and west of the Badger State Trail corridor, to the city limits. <i>Ward 9 description by Census Tract and Block Number:</i> Part of Tract 960400, Blocks: 4006-4008, 4019-4027, 4030-4031, 4045, 4052-4062. Part of Tract 960500, Blocks: 1000-1020, 1022-1025, 1035, 1049-1054, 1060, 2011-2015, 2033-2039, 4002, 4005-4006.	1223	<b>1223</b>
<b>10</b>	<b>All of the Village of Browntown, Ward 1:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960700, Blocks: 3126-3127, 3134, 3152-3155, 3160, 3171, 3177-3179, 3183-3186, 3189, 4011-4014, 4096-4101. <b>All of the Town of Cadiz, Ward 1:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960700, Blocks: 3087-3091, 3103-3117, 3128-3133, 3135-3151, 3156-3159, 3161-3170, 3172-3176, 3180, 3182, 4003-4010, 4015-4058, 4068-4078, 4085-4095, 4102-4106.	280	
<b>11</b>	<b>All of the Town of Clarno, Wards 1 and 2:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960500, Blocks: 1026-1028, 1031-1034, 1036, 1047-1048, 1058-1059, 1061. Part of Tract 960700, Blocks: 2020-2021, 2036-2039, 2069, 2079, 3092-3102, 3181, 4000-4002, 4059-4067, 4079-4084. Part of Tract 960500, Blocks: 3039, 3043. Part of Tract 960600, Blocks: 1018-1020, 1027, 1029-1030, 1032-1033, 1040-1041, 4001, 4029, 4031. Part of Tract 960700, Blocks: 2008-2019, 2022-2024, 2030-2035, 2040-2062, 2070, 2074-2076, 2080.	815	<b>1095</b>
<b>12</b>	<b>All of the Town of Jefferson, Wards 1 and 2:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 4082, 4090-4091, 4093. Part of Tract 960700, Blocks: 1004-1013, 1024-1025, 1029-1043, 1053-1055, 1058-1063, 1072-1083, 1111, 1117-1120, 1126-1130, 1139-1140, 1152-1155, 1160. Part of Tract 960300, Blocks: 4102-4105. Part of Tract 960600, Blocks: 1042, 4000, 4030. Part of Tract 980700, Blocks: 1020-1022, 1026-1028, 1044-1052, 1056-1057, 1064-1071, 1131-1137, 1150-1151, 1156-1158, 2000-2007, 2025-2029, 2063-2068, 2071-2073, 2077-2078.	1166	<b>1166</b>
<b>13</b>	<b>Town of Decatur, Ward 3:</b> All of the territory within the boundaries of the Town of Decatur lying south and east of the center line of County Highway OK and the center line of Ten Eyck Road. <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 4071-4073. Part of Tract 960800, Blocks: 3009-3011, 3032-3035, 3039-3041, 3045-3048, 4101. <b>All of the Town of Spring Grove, Ward 1:</b>	1217	<b>1217</b>
		477	

<i>Description by Census Tract and Block Number:</i>		
Part of Tract 960300, Blocks: 4074-4081, 4108.		
Part of Tract 960700, Blocks: 1000-1003, 1084-1110, 1112-1116, 1121-1125, 1138, 1141-1149, 1161-1163.		
Part of Tract 960800, Blocks: 3042-3044, 3049-3099, 4102.		
14	<b>All of the Town of Jordan, Ward 1:</b>	874 1351
<i>Description by Census Tract and Block Number:</i>		
Part of Tract 960200, Blocks: 2152-2153, 2168-2169.		
Part of Tract 960300, Blocks: 1110-1113.		
Part of Tract 960700, Blocks: 3009-3017, 3020-3085, 3118-3125, 3187-3188.		
		641
<b>All of the Town of Adams, Ward 1:</b>		
<i>Description by Census Tract and Block Number:</i>		
Part of Tract 960200, Blocks: 2020, 2031-2034, 2039-2058, 2066-2095, 2141-2151, 2154-2157, 2174, 2179.		
Part of Tract 960700, Blocks: 3000-3008, 3018-3019.		
15	<b>All of the Town of Monroe, Wards 1 and 2:</b>	530 1171
<i>Description by Census Tract and Block Number:</i>		
Part of Tract 960300, Blocks: 1028-1030, 1033-1036, 1047-1057, 1075, 1088-1089, 1091, 1094-1098, 1106-1107, 1119, 1123-1125, 4087-4089.		
Part of Tract 960400, Blocks: 2000, 2027, 3002, 3013, 4000, 4002, 4004, 4009-4010, 4036, 4041.		
Part of Tract 960600, Blocks: 4002.		
Part of Tract 960200, Blocks: 2158, 2161-2167, 2170-2172, 2177-2178.		
Part of Tract 960300, Blocks: 1099-1105, 1108-1109, 1114-1118.		
Part of Tract 960400, Blocks: 4011-4018.		
Part of Tract 960500, Blocks: 1021, 1029-1030, 3086.		
16	<b>All of the Town of Sylvester, Wards 1 and 2:</b>	1245 1245
<i>Description by Census Tract and Block Number:</i>		
Part of Tract 960300, Blocks: 1037-1039, 1044-1046, 1058-1066, 1068-1074, 1076-1085, 3038, 3041-3042, 3096-3101.		
Part of Tract 960300, Blocks: 3036-3037, 3093-3095, 3102, 3109, 4007-4025, 4028-4054, 4083-4086, 4092, 4094-4101, 4106-4107, 4109.		
Part of Tract 960400, Blocks: 2028-2030, 2034-2035.		
Part of Tract 960700, Blocks: 1014-1019, 1023, 1159.		
		1004
<b>Town of Mt. Pleasant, Ward 3:</b>		
All of the territory within the boundaries of the Town of Mt. Pleasant lying east and south of the center line of State Highway 69, Wittenwyler Road, County Highway F, River Road and County Highway EE.		
<i>Ward 3 description by Census Tract and Block Number:</i>		
Part of Tract 960300, Blocks: 1000-1021, 1032, 1040-1043, 3019-3022, 3039-3040.		
17	<b>Town of Decatur, Ward 1:</b>	193 1197
All of the territory within the boundaries of the Town of Decatur lying east and north of the Sugar River and the railroad tracks.		
<i>Ward 1 description by Census Tract and Block Number:</i>		

	Part of Tract 960300, Blocks: 3050-3074, 3077-3090, 3103, 3107. Part of Tract 960800, Blocks: 1000, 1002-1004, 2000, 2004-2005, 2010-2011.	823	
	<b>Town of Decatur, Ward 2:</b> All of the territory within the boundaries of the Town of Decatur lying west of the Sugar River and north and west of the centerlines of County Highway OK and Ten Eyck Road. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 3028-3033, 3035, 3043-3049, 3075-3076, 3091-3092, 3104, 3108, 4000-4006, 4026-4027, 4055-4070. Part of Tract 960800, Blocks: 2006-2009, 2017-2020, 2042.	467	1290
18	<b>City of Brodhead, Ward No. 5:</b> All of the territory within the boundaries of the City of Brodhead lying west of the center line of 3rd Avenue East, south of the center line of 14th Street, east of the center line of 3rd Avenue West, south of the center line of 19th Street and east of the center line 5th Avenue West. <i>Ward 5 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 3000-3001, 3019-3020, 3025-3031, 3036-3038, 4051-4053, 4058-4060, 4068-4072, 4086-4090, 4094-4095, 4097-4100.	597	
	<b>City of Brodhead, Ward No. 6:</b> All of the territory within the boundaries of the City of Brodhead lying west of the center line of 5th Avenue West, north of the center line of 19th Street, west of the center line of 3rd Avenue West, north of the center line of 14th Street, west of the center line of 1st Center Avenue and south of the railroad tracks. <i>Ward 6 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 2043-2048, 2051-2057, 3002-3008, 3012-3018, 3021-3024, 4042-4050, 4061-4067, 4103.	527	1124
19	<b>City of Brodhead, Ward No. 1:</b> All of the territory within the boundaries of the City of Brodhead lying north of the railroad tracks and west of the center line of 1st Center Avenue and County Highway E. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 2001-2003, 2012-2016, 2021-2041, 2049-2050.	456	
	<b>City of Brodhead, Ward No. 4:</b> All of the territory within the boundaries of the City of Brodhead lying south of the railroad tracks, west of the center line of 5th Avenue East, south of the center line of 10th Street, east of the center line of 1st Center Avenue, north of the center line of 14th Street and east of the center line of 3rd Avenue East. <i>Ward 4 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 4008-4010, 4013-4041, 4054-4057, 4073-4085, 4091-4093, 4096.	563	1019
20	<b>City of Brodhead, Ward No. 2:</b> All of the territory within the boundaries of the City of		

	<p>Brodhead lying east of the center line of County Highway E and 1st Center Avenue, north of the center line of 10th Street and west of the center line of 4th Avenue East and north of the center line of State Highway 11.</p> <p><i>Ward 2 description by Census Tract and Block Number:</i></p> <p>Part of Tract 960800, Blocks: 1001, 1005-1008, 1010-1013, 1016-1023, 1035-1040, 1059-1064, 4005-4007.</p>	533	
	<p><b>City of Brodhead, Ward No. 3:</b></p> <p>All of the territory within the boundaries of the City of Brodhead lying south of the center line of State Highway 11, east of the center line of 4th Avenue East, north of the center line of 10th Street, east of the center line of 5th Avenue East and north of the railroad tracks.</p> <p><i>Ward 3 description by Census Tract and Block Number:</i></p> <p>Part of Tract 960800, Blocks: 1009, 1014-1015, 1024-1034, 1041-1058, 1065, 4000-4004, 4011-4012.</p>	527	1060
21	<p><b>All of the Town of Washington, Ward 1:</b></p> <p><i>Description by Census Tract and Block Number:</i></p> <p>Part of Tract 960100, Blocks: 3003, 3006, 3014.</p> <p>Part of Tract 960200, Blocks: 2000-2009, 2035-2038, 2059-2065, 2096-2114, 2118-2119, 2123-2135, 2137-2140, 2159-2160, 2173, 2175-2176, 2180-2182, 3119-3124, 3128-3129.</p> <p>Part of Tract 960300, Blocks: 1022-1027, 1031, 1121-1122, 1126.</p>	809	
	<p><b>Town of Mount Pleasant, Ward 1:</b></p> <p>All of the territory within the boundaries of the Town of Mount Pleasant lying west and north of the center lines of State Highway 69, Wittenwyler Road, County Highway F, River Road and County Highway EE.</p> <p><i>Ward 1 description by Census Tract and Block Number:</i></p> <p>Part of Tract 960100, Blocks: 3005, 3012, 3016, 3033-3035, 3051-3057, 3065, 4027, 4029-4031, 4033, 4035-4041, 4046-4051, 4055-4057, 4085-4089.</p> <p>Part of Tract 960200, Blocks: 2116, 2120-2122, 2136.</p>	226	
	<p><b>Town of Mount Pleasant, Ward 2:</b></p> <p>All of the territory within the boundaries of the Town of Mount Pleasant lying south of County Highway EE, east of River Road, east and north of County Highway F and north of Purintun Road.</p> <p><i>Ward 2 Description by Census Tract and Block Number:</i></p> <p>Part of Tract 960100, Blocks: 4052, 4062-4071, 4074-4084, 4090-4093, 4098-4099.</p> <p>Part of Tract 960300, Blocks: 1067.</p>	179	1214
22	<p><b>All of the Village of Monticello, Wards 1 and 2:</b></p> <p><i>Description by Census Tract and Block Number:</i></p> <p>Part of Tract 960100, Blocks: 3007-3011, 3013, 3015, 3017-3032, 3061-3062, 3064, 4028, 4034, 4058, 4103.</p> <p>Part of Tract 960200, Blocks: 2115, 2117.</p> <p>Part of Tract 960100, Blocks: 3036-3050, 3058-3060, 3063.</p>	1217	1217
23	<p><b>All of the Village of Albany, Wards 1 and 2:</b></p> <p><i>Description by Census Tract and Block Number:</i></p>		

	Part of Tract 960300, Blocks: 2004-2008, 2010-2012, 2018-2026, 2035-2037, 2039-2058, 2060, 2069, 3005. Part of Tract 960300, Blocks: 2016, 2027-2034, 2038, 2063-2068, 3015-3016, 3027, 3110.	1018	1018
24	<b>All of the Town of Albany, Wards 1 and 2:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 4006-4010, 4043-4045, 4053-4054, 4059-4061, 4072-4073, 4097, 4104. Part of Tract 960300, Blocks: 2000-2003, 2014-2015, 2059, 3012-3014, 3017-3018, 3023-3026, 3034, 3105-3106. Part of Tract 960100, Blocks: 4000-4005, 4094-4096, 4100-4102. Part of Tract 960300, Blocks: 2009, 2013, 2017, 2061-2062, 3000-3004, 3006-3011.	1106	
	<b>Town of Brooklyn, Ward 3:</b> All of the territory within the boundaries of the Town of Brooklyn lying south and east of the center lines of Elmer Road and County Highway E. <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1058-1059, 1067-1070, 1072-1073.	181	1287
25	<b>All of the Town of York, Ward 1:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 2013-2019, 2021-2030, 3023-3049, 3081-3082, 3133-3167, 3169, 3172, 3174.	910	
	<b>Town of New Glarus, Ward 2:</b> All of the territory within the boundaries of the Town of New Glarus lying south and west of the center lines of State Highway 39, Marty Road, County Highway H, and State Highway 69. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 2010-2012, 3054, 3070-3071, 3073-3080, 3090-3091, 3100, 3103-3104, 3116-3118, 3125, 3132, 3170.	350	1260
26	<b>Town of New Glarus, Ward 1:</b> All of the territory within the boundaries of the Town of New Glarus lying north and east of the center lines of State Highway 39, Marty Road, County Highway H, and State Highway 69. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2016-2017, 2022, 2037, 2081-2083, 2088, 3001-3002, 3004. Part of Tract 960200, Blocks: 1000, 1019, 1045, 1060-1061, 3001-3022, 3050-3053, 3055-3059, 3066-3069, 3072, 3083-3084, 3086, 3088-3089, 3094-3095, 3102, 3106-3110, 3114-3115, 3127, 3168, 4000, 4002.	985	
	<b>Town of Exeter, Ward 4:</b> All of the territory within the boundaries of the Town of Exeter lying west and north of the center lines of County Highway CC, Tunnel Road, Exeter Crossing Road and Marshall Bluff Road. <i>Ward 4 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2013-2015, 2018-2021,		



	2040, 2079-2080, 2084-2085, 3000, 4024-4026, 4032. Part of Tract 960200, Blocks: 1059, 3000, 3111-3113, 3171.	247	1232
27	<b>Village of New Glarus, Ward No. 3:</b> All of the territory within the boundaries of the Village of New Glarus lying south of the center line of 6th Avenue, west of the center line of 7th Street, south of the center line of 8th Avenue, west of the center line of 3rd Street, south of the center line of 14th Avenue, and west of the center line of 2nd Street. <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 1011-1018, 1020-1027, 1034-1037, 1049-1052, 1054-1056, 3085, 3087, 3092-3093, 3096-3098.	648	
	<b>Village of New Glarus, Ward No. 4:</b> All of the territory within the boundaries of the Village of New Glarus lying east of the center line of 2nd Street, north of the center line of 14th Avenue, east of the center line of 3rd Street, south of the center line of 8th Avenue, east of the center line of 1 <sup>st</sup> Street, and south of the center line of 6th Avenue and Kubly Road. <i>Ward 4 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 1001-1010, 1028-1033, 1038-1044, 1046-1048, 1053, 1057-1058, 3099, 3101, 3105, 4031-4032.	426	1074
28	<b>Village of New Glarus, Ward No. 1:</b> All of the territory within the boundaries of the Village of New Glarus lying north of the center line of 6th Avenue, east of the center line of 7th Street, north of the center line of 8th Avenue, west of the center line of 3rd Street, north of the center line of 4th Avenue, west of the center line of 2nd Street, south of the center line of 3rd Avenue, north of the center line of 1st Avenue and west of the center line of County Highway O. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 3062-3065, 3126, 4015-4019, 4024-4028, 4035-4036.	803	
	<b>Village of New Glarus, Ward No. 2:</b> All of the territory within the boundaries of the Village of New Glarus lying east of the center line of County Highway O, south of the center line of 1st Avenue, east of the center line of 3rd Street, north of the center line of 3rd Avenue, east of the center line of 2nd Street, south of the center line of 4th Avenue, north of the center line of 8th Avenue, west of the center line of 1 <sup>st</sup> Street, and north of the center line of 6th Avenue and Kubly Road. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 3060-3061, 3130-3131, 4001, 4003-4014, 4020-4023, 4029-4030, 4033-4034.	295	1098
29	<b>Town of Exeter, Ward 2:</b> All of the territory within the boundaries of the Town of Exeter lying east of the center line of County Highway D and north of the center line of State Highway 92. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2001-2002, 2005,		

	2051-2053.	252	
	<b>Town of Exeter, Ward 3:</b> All of the territory within the boundaries of the Town of Exeter lying south and east of the center lines of State Highway 92, County Highway W, County Highway CC, Tunnel Road, Exeter Crossing Road and Marshall Bluff Road. <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2046-2050, 2054-2059, 2068-2069, 2071-2076, 2086-2087, 4017-4023. Part of Tract 960200, Blocks: 3173.	766	
	<b>Town of Brooklyn, Ward 2:</b> All of the territory within the boundaries of the Town of Brooklyn lying south and west of the center lines of Behnke Road, Sandy Hook Road, Zweifel Road and County Highway E. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1054-1057, 1061-1066, 2062-2067, 4011-4016, 4042.	150	1168
30	<b>All of the Village of Belleville located in Green County, Ward 3:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2009-2012, 2023-2036, 2038.	537	
	<b>Town of Exeter, Ward 1:</b> All of the territory within the boundaries of the Town of Exeter located within the boundary formed by the the center line running from County Highway CC south to County Highway W, east to State Highway 92 and north On County Highway D. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2003-2004, 2006-2008, 2039, 2041-2045, 2070, 2077-2078.	758	1295
31	<b>All of the Village of Brooklyn located in Green County, Ward 2:</b> <i>Description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1000-1005, 1013-1019, 1074.	465	
	<b>Town of Brooklyn, Ward 1:</b> All of the territory within the boundaries of the Town of Brooklyn lying north and east of the center line of Behnke Road, Sandy Hook Road, Zweifel Road, County Highway E, and Elmer Road. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1006-1012, 1020-1053, 1060, 1071, 1075, 2000, 2060-2061.	752	<u>1217</u>
	<b>TOTAL DISTRICT POPULATION</b>		<b>36,842</b>

**SIGNED: REAPPORTIONING COMMITTEE:**

Arthur Carter

Mary Alice Hart

Sue Disch

Harvey Mandel

Michael Doyle

Motion by Everson, seconded by Hanson to adopt Resolution 8-1-11. Motion carried by a unanimous voice vote.

**RESOLUTION 8-2-11**

***Resolution Authorizing Land Information Grant Application***

**WHEREAS**, the Green County Board established the Land Information Committee in May, 1990, to participate in the Land Information Program; and

**WHEREAS**, the Green County Land Information Committee has developed and reviewed a proposal for a grant-in-aid project to be submitted for the modernization of the land records of Green County; and

**WHEREAS**, the Green County Board has approved a plan for countywide land records modernization.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board does hereby authorize the Green County Land Information Committee to apply to the State of Wisconsin for a 2010 - Cycle Base Budget and Training Education Grant Application pursuant to Chapter ADM 47.05, Wis. Admin. Code; and

**BE IT FURTHER RESOLVED** that the Board does authorize Sherri Hawkins, the Land Information Officer, to sign the application on behalf of the Green County Board.

**SIGNED: LAND INFORMATION COUNCIL:**

Art Carter, Chair

Mary Alice Hart, Vice-Chair

Sue Disch

Randy Iverson

Richard Thoman

Sherri Hawkins

Cynthia Meudt

Richard Wyttenbach

Todd Hasse

Motion by Hart, seconded by Thoman to adopt Resolution 8-2-11. Motion carried by a unanimous voice vote.

**RESOLUTION 8-3-11**

***Resolution Committing the Green County Board to the Southwestern Wisconsin Sustainability Consortium***

**WHEREAS**, The Southwestern Wisconsin Sustainability Consortium is a broadly-based regional coalition committed to developing the Sustainable Communities Regional Plan, a blueprint for the economic, environmental, and socially sustainable development of Southwestern Wisconsin, and

**WHEREAS**, To help achieve this vision, in October 2010 the US Department of Housing and Urban Development awarded the Consortium a 3-year, \$475,000 Sustainable Communities Regional Planning Grant, and

**WHEREAS**, The Consortium will inform decisions of the Sustainable Communities Regional Planning Process and to do so, Consortium members commit to the following:

- 1) Each will designate a representative to attend 2-3 Consortium meetings per year for the three-year grant (ending Feb. 14<sup>th</sup>, 2014).
- 2) Each will also designate at least one person to participate in at least one of the topical stakeholder groups, which will likely meet more frequently.
- 3) Each will commit the value of this time as an in-kind match to the US HUD Sustainable Communities Regional Planning Grant.

and;

**WHEREAS**, the Green County Development Corporation Committee has recommended by majority vote that the County Board commit to the terms of the Southwestern Wisconsin Sustainability Consortium Memorandum of Understanding, attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Green County Board hereby commits to the terms of the Southwestern Wisconsin Sustainability Consortium Memorandum of Understanding.

[Memo of Understanding published separately in pamphlet format]

**SIGNED: Green County Development Corporation, Green County Representatives:**

Richard Thoman

Dennis Dalton

Cathy Cryor Burgweger

Arthur Carter

Motion by Hanson, seconded by Dalton to adopt Resolution 8-3-11. Motion carried by a majority voice vote, with two no votes being Klossner and Torkelson.

**RESOLUTION 8-4-11**

***Resolution Temporarily Increasing Hours for Health Department Fiscal Clerk***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee to approve the following temporary position change for the duration of a grant to expand the Early Head Start Program in Green County:

**Department:** Health Department

<b><u>Position</u></b>	<b><u>Current Hours Per Week</u></b>	<b><u>Proposed Hours Per Week</u></b>
Fiscal Clerk II	30	37.5

**Effective Date:** Immediately upon receipt of grant funds

**Expiration Date:** Upon conclusion of grant funds, position will revert back to 30 hours per week

**Tax Levy:** 00.00

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Harvey Mandel, Vice Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hanson, seconded by Hart to adopt Resolution 8-4-11. Motion carried by a unanimous voice vote.

#### **RESOLUTION 8-5-11**

##### ***Resolution Awarding Highway Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the contracting of the following services:

**Twin Cities Striping of Delano, MN**

**\$115,560.00**

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair

Russ Torkelson

Harvey Mandel

Cal Wickline

Ron Wolter

**REVIEWED AND APPROVED BY:**

Ray Francois, Highway Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Torkelson to adopt Resolution 8-5-11. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Mandel to accept the Highway Department's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Mandel to accept the Clerk of Circuit Court's annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Thoman to accept Green County Development Corporations's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Hart to approve the following appointment: Karen Thomas to complete Jo Nagel's term as Elderly Representative on the Aging & Disability Advisory Committee for a term to expire April 21, 2012. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN )

COUNTY OF GREEN )SS  
)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of August 9, 2011, A.D.

Michael J. Doyle  
Green County Clerk